IXsight AI - AML Solutions

Onboarding guide • Nov 2, 2025

Transforming Data into Trustworthy Intelligence

About iXsight

iXsight is a leading provider of data quality and compliance solutions, helping businesses transform raw customer data into accurate, reliable, and actionable intelligence. With advanced tools for data cleansing, deduplication, enrichment, and screening, iXsight enables organizations to achieve complete customer insights and ensure regulatory compliance.

Our Mission

To empower organizations with accurate, unified, and reliable customer data for smarter decisions and regulatory compliance.

Our Vision

- To be a global leader in data quality and compliance solutions that build trust and transform customer intelligence

Our Team

Founders

Devdutta (Sunil) B Modak
Chairman

Uma Venkataraman
CEO & Co-Founder

Savita Modak
COO & Co-Founder

Dr. Sandesh Kirkire
Director and Mentor

Our Partners

We respect our partners. We work with them to create global brands and experiences for consumers and businesses.

Microsoft

Persistent

Infosys

IVALUE
Maximizing Value of Technology Investments

BBSS
Building Excellence

We are Proud to be part of

various industry organisations – that are nation building, entrepreneurial or specialisation focussed.

NASSCOM® MEMBER

DMAi marketing made smarter

CWE CATALYST FOR WOMEN ENTREPRENEURSHIP
PLATINUM MEMBER

Our Process – *How We Protect You*

Why Choose Us

- Proven expertise in **data quality and compliance**
- Scalable, secure, and customizable software solutions
- Compliance with **KYC, AML, FATCA, and GDPR** standards
- Faster decision-making with clean, trusted data

Our Core Solutions

1. Data Quality Management

- Cleansing, standardizing, and validating customer data across multiple systems.

2. Data Deduplication & Matching

- Identifying and removing duplicate or incomplete records to create a single customer view.

3. KYC & AML Screening

- Automated screening against sanctions, PEP, and watchlists to ensure full compliance with regulatory norms.

4. Entity Resolution & Data Integration

- Linking related customer entities across databases for holistic insights and fraud prevention.

5. Data Enrichment Solutions

- Enhancing existing records with verified and up-to-date customer data.

6. Customer Data Management (CDM)

- End-to-end management of the customer data lifecycle for consistency and compliance.

Industries We Serve

- **Banking & Financial Services**
- **Insurance**
- **Telecommunications**
- **Retail & E-commerce**
- **Government & Public Sector**

To build solutions that enable business to get maximum from data available to them

Open your door to the world of data i.e. information available to organizations in their businesses and help them in maximizing it for achieving better business performance through data analysis, **AML Software,** reporting and visualization capabilities. Data is the oxygen of every enterprise, which enables it to be in a position to give optimum value to its customers

50 +
Member Team

2007
Founded

100 +
Clients

Contact Us

🌐 **Website:** https://ixsight.com/

Working Hours Monday to Friday (10:00 – 19:00)
Saturday & Sundays Closed

Call Us +91 9890152052

Email Us info@ixsight.com